

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW MEETING MINUTES
WEDNESDAY, APRIL 5, 2017, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 544**

1. CALL TO ORDER

Vice President Solin called the meeting to order at 6:00 p.m.

2. ROLL CALL AND VERIFICATION OF QUORUM

☐ Ray Ackerlund	☒ Dan Lathrop	☒ Alicia Razvi	☐ Christine Munson
☒ Connie Negaard (non-voting)	☒ Terry Rothmann	☒ Jeremy Solin	☒ Tim Thompson
☒ Brad Van Den Elzen	☐ Jen Zach		

Excused: Ackerlund, Zach, Munson.

3. APPROVAL OF AGENDA

(M/S) Rothmann/Thompson to approve the agenda with the following change: Move item 6. A. to follow item 3. Approved 5-0.

4. COLLABORATIVE DISCUSSION WITH PODS STAFF RE EXPEDITION STEVENS POINT 2030

A discussion/recommendation with staff regarding the following:

Science – energy, climate change and the impact on communities.

Math - collaborating with science.

Energy audit data gathering from all district schools, compile report.

Social Studies – Department of Energy role play on the economics and impact on communities.

Literacy – Non-fiction novel writing which incorporates elements from the other core classes.

Celebration of Learning to be held 6-1-2017 – World's Fair theme where students present inventions to enhance energy usage/conservation.

5. OLD BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from March 1, 2017

(M/S) Van Den Elzen/Thompson. Approved 6-0.

B. Treasurer's Report

\$4,179.96, unchanged the month of March. PoDS still owes approximately \$3,500 on the current EL contract.

C. Report from Lead Teacher

A Pride Team for exemplary students who do the right things every day was implemented. Students applied and had to submit a recommendation from a peer. Going forward the Pride Team will decide on future applications. Perks include a meeting every morning and a lunch once a month.

A number of sixth grade parents have asked if their non-PoDS seventh grade students can begin attending PoDS next year. As it is not contrary to our contract with the school board, the consensus of the Governance Crew to allow.

- D. Report from Administrative Liaison
Connie will be onsite April 11th to conduct and education effectiveness review.

Connie is developing a Professional Development catalogue for teachers.

- E. Enrollment and Application 2017
26 new students have enrolled to date.

- F. Staff Hiring 2017

Based on enrollment to date, PoDS will post for one position and one anticipated position. The positions are 8/9 Literacy and 6/7 Math.

6. NEW BUSINESS (INFORMATION AND/OR ACTION)

- A. Governance Crew Membership
(M/S) Van Den Elzen/Rothmann to appoint Alicia Razvi to fill the remaining term of Andrew Halverson. Approved 5-0.

7. FUTURE MEETING DATES

- i. Governance Crew May 3, 2017
ii. Governance Crew June 7, 2017

8. ADJOURNMENT

(M/S) Van Den Elzen/Thompson.



4-25-17